

SENTENCE DATA SHEET

DEFENDANT: JORGE TEXIS-MONTANO

CRIMINAL NO: H-09-308

CITIZENSHIP: Illegal alien.

GUILTY PLEA: Count One – Sex Trafficking Conspiracy

**SUBSTANCE
OF PLEA**

AGREEMENT: Defendant will plead guilty to the Indictment

COUNT ONE: Conspiracy to commit offense (namely Sex Trafficking-Title 18 U.S.C. §1591) in violation of Title 18, United States Code, Section 1594(c).

ELEMENTS: Sex Trafficking Conspiracy

First: An agreement or confederation between two or more persons

Second: To commit any offense against the United States, in this case, 18 U.S.C. § 1591,

The elements of section 1591 are that:

- (1) the defendant knowingly recruited, enticed, harbored, transported, provided, or obtained a person;
- (2) the recruiting, enticing, transportation, provision or obtaining of a person affected interstate commerce;
- (3) the defendant knew that the person would be caused to engage in a commercial sex act, and
- (4) that the person was under 18 years of age.

Third: And, one or more persons, does any act to effect the object of the conspiracy

PENALTY: Not more than Life imprisonment and/or a fine of not more than \$250,000.

**ALTERNATIVE
FINE BASED ON**

GAIN OR LOSS: Not Applicable.

**SENTENCING
GUIDELINES:**

Advisory.

SUPERVISED

RELEASE:

Five years supervised release

SPECIAL

ASSESSMENT:

\$100.

ATTACHMENT:

Not applicable.

Factual Summary-Jorge Taxis-Montano (November 30, 2009)

Houston Police Officers would testify that Jorge Taxis-Montano told them that he was a Mexican National who had entered the United States illegally. Taxis admitted that he arranged for Jorge Aguila-Cuapio and GRH to be transported illegally into the United States from Mexico on or about February 2009. Taxis stated he knew Aguila's intention to bring (GRH) to the United States was to engage her in prostitution. Taxis admitted he paid the sum of \$5,000 to a human smuggler for the smuggling and transportation of Aguila and GRH from Mexico to Houston, Texas. Taxis further stated to the Houston Police Officers in a recorded statement that on April 23, 2009, during the course of the conspiracy, Taxis learned that GRH was in fact under the age of 18 years.

GRH would testify that Taxis arranged for Aguila and GRH to be smuggled into the United States on or about February 2009. While in the United States, Aguila and GRH lived with Taxis who knew they were illegally in the United States and that GRH was under 18 years of age and was being forced by Aguila to engage in prostitution.